



*Division of Employment Security and GDAC Partnership
Joint Legislative Oversight Committee
on Unemployment Insurance
2/3/2016*





DES/GDAC Partnership

Unemployment Insurance Initial Development

- DES – Unemployment Tax Compliance – December 2013
 - Fictitious Employer Identification
 - Identify suspect employers who file fictitious claims
 - Prevent benefit payments
 - Undocumented Succession
 - Identify significant movement of employees between employers
 - Ensure the appropriate unemployment tax rate is applied
- DES – Unemployment Benefits Integrity – March 2014
 - Recipient Compliance
 - Identify suspect activity patterns
 - Prioritize alerts for review and investigation



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2015 Key Development Activities

- Enhanced Fraud and Compliance Capabilities
 - Reviewed false positives and tune alert analytics
 - Analyzed data for potential new schemes
 - Developed analytics to support pre-payment alerting
- Aligned GDAC Alerting with DES Claims Investigatory Case Management System
- Developed Reports Supporting DES Metrics
- Operational Efficiencies





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Current and Future Key Development Activities

- Employee Misclassification and Underground Economy
 - Integration of business data across State
 - Identify suspect activity for investigation
- New Claims Alerts
 - Enhance identity theft detection
 - Out of state earnings
- Integration of NC FACTS with SCUBI
 - Primary tool for claims fraud and lead alert generation



Questions